



Board of Directors

Chair – Angie Rivera-Malpiede, District C
First Vice Chair – Peggy Catlin, District N
Second Vice Chair – Shelley Cook, District L
Secretary – Vince Buzek, District J
Treasurer – Lynn Guissing, District O

Bob Broom, District F
Claudia Folska, District E
Shontel M. Lewis, District B
Judy Lubow, District I
Natalie Menten, District M

Ken Mihalik, District G
Doug Tisdale, District H
Jeff Walker, District D
Troy Whitmore, District K
Kate Williams, District A

BOARD OF DIRECTORS MEETING

REMOTE MEETING

August 18, 2020 at 5:30 PM
855-962-1128

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call - Determination of Quorum**
- IV. Retiree Awards**
None
- V. Public Participation**
- VI. Committee Reports**
Planning/Capital Programs & FasTracks Committee – Chaired by Director Lubow
Communications & Government Relations Committee – Chaired by Director Guissing
Civil Rights Committee – Chaired by Director Lewis
Operations & Customer Services Committee – Chaired by Director Williams
Financial Administration & Audit Committee – Chaired by Director Cook
GM Oversight & Performance Management – Chaired by Director Catlin
- VII. General Manager Oversight and Performance Management Update**
- VIII. Approval of Board Meeting Minutes of July 21 2020, and Special Board Meeting Minutes of August 7, 2020**
- IX. Chair's Report**
- X. General Manager's Report**

XI. Unanimous Consent

XII. Recommended Action

A. Citizens Advisory Committee Appointments

It is recommended by the Communications & Government Relations Committee and the Nominating Committee of the RTD Citizens Advisory Committee that the RTD Board of Directors reappoint two members of the Committee to an additional three-year term, appoint three new members to the Committee to three-year terms, appoint one new member to the Committee to a two-year term, and appoint one member to a one-year term.

This recommended action supports the following General Manager's Goals:

Core Goal #5 -Effective Communications & Community Outreach

B. Award of Wagon Road, Broomfield and Evergreen Contracted FlexRide Services

It is recommended by the Operations and Customer Service Committee that the Board of Directors authorize the General Manager, or his designee, to enter into a contract with Via Mobility Services (Via) for the provision of contracted Wagon Road, Broomfield and Evergreen FlexRide transit services. This contract is for two years, with no option years. The first-year contract amount for service is \$981,288 and the second-year is \$894,366 for a total not-to-exceed amount of \$1,875,654. In addition, RTD will reimburse the contractor's direct fuel costs in an amount estimated to be \$113,305 for contract year one and \$106,010 for contract year two, for a total not-to-exceed amount of \$219,316 for the two-year contract term. The total two-year not-to-exceed amount for the FlexRide service and fuel is \$2,094,970.

This recommended action supports the following General Manager's Goals:

Core Goal #1 – Successful Delivery of Transit Services

Core Goal #3 – Strong Financial Management

XIII. Executive Session

None

XIV. Old Business

A. Accountability Committee

XV. New Business

XVI. Adjourn

The following communication assistance is available for public meetings:

- Language Interpreters
- Sign-language Interpreters
- Assisted listening devices

Please notify RTD of the communication assistance you require at least 48 business hours in advance of a RTD meeting you wish to attend by calling 303.299.2307

THE CHAIR REQUESTS THAT ALL PAGERS AND CELL PHONES BE SILENCED DURING THE BOARD OF DIRECTORS MEETING FOR THE REGIONAL TRANSPORTATION DISTRICT.